CITY OF AMSTERDAM, NEW YORK COMMON COUNCIL MEETING NOVEMBER 6, 2013 7:30 p.m.

ORDER OF BUSINESS

I.	Call to Order

II. Salute to the Flag

III. Roll Call

IV. Adoption of Agenda

V. Proclamations

VI. Communications and Presentations *Rob Spagnola, Recreation*

VII. Public Participation

VIII. Controller's Report

IX. Old Business: Resolutions

X. New Business:

(a) Resolutions

(b) Ordinances

(c) Local Laws

(d) Introduction of Ordinances(e) Introduction of Local Laws

(f) Committee Reports

(g) Scheduling of Committee Meetings

(h) Other

XI: Executive Session (if required):

XII: Adjournment

Copies of agenda, resolutions and pertinent information are available in the city clerk at a cost of 25 cent per page. Request for copies need to be made prior to 4 pm on Tuesday on the day of the meeting.

RESOLUTIONS

Old Business

New Business

89.	RESOLUTION ADOPTING MINUTES	DEROSSI
90.	RESOLUTION APPROVING AUDIT	LEGGIERO
91.	RESOLUTION AMENDING BUDGET – ENGINEERING	LEGGIERO
92.	RESOLUTION AMENDING BUDGET – ENGINEERING	LEGGIERO
93.	RESOLUTION AMENDING BUDGET – ENGINEERING	LEGGIERO
94.	RESOLUTION REJECTING BIDS – CRESCENT AVENUE	LEGGIERO
95.	RESOLUTION REJECTING BIDS – GRIEME AVENUE	LEGGIERO
96.	RESOLUTION AMENDING BUDGET – ENGINEERING	LEGGIERO
97.	RESOLUTION AMENDING BUDGET – RECREATION	ISABEL
98.	RESOLUTION AUTHORIZING AGREEMENT – UNIFIED COURTS	ISABEL
99.	RESOLUTION EXTENDING WATERLINE	LEGGIERO
100.	RESOLUTION APPROVING LEASE RIVERLINK CAFÉ	MAYOR
101.	RESOLUTION APPROVING LICENSE MOHAWKS	MAYOR
102.	RESOLUTION APPROVING ARTIFICIAL TURF PROJECT	MAYOR

ORDINANCES

Ordinance "G" Amending Chapter 206 of the Code of the City of Amsterdam

LOCAL LAWS

RESOLUTION #13/14-89

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

BY: ALDERWOMAN DEROSSI

RESOLVED, that the minutes of the Common Council meeting of October 15, 2013 are hereby approved.

COMMON COUNCIL City of Amsterdam, NY				
	Aye	Nay		
Alderman Isabel				
Alderwoman Beekman				
Alderwoman DeRossi				
Alderman Dybas				
Alderman Leggiero				
				
			ANN M. THANE, MAYOR	
			D-4-1	

RESOLUTION #13/14-90

RESOLUTION APPROVING AUDIT

BY: ALDERMAN LEGGIERO

RESOLVED, the bills examined by the Common Council and reported herewith as correct and they are, allowed and ordered paid and the City Clerk is authorized and empowered to issue warrants in payment of same.

COMMON COUNCIL City of Amsterdam, NY			
	Aye	Nay	
Alderman Isabel	•	•	
Alderwoman Beekman			
Alderwoman DeRossi			
Alderman Dybas			
Alderman Leggiero			
			ANN M. THANE, MAYOR
			Dated: , 2

RESOLUTION #13/14-91

RESOLUTION AMENDING BUDGET - ENGINEERING

BY: ALDERMAN LEGGIERO

RESOLVED, the Controller is authorized to amend the 2013-2014 budget to account for insurance recovery monies for damage to a guardrail as a result of a motor vehicle accident on Pioneer Street as follows:

INCREASE REVEN	NUE	
A.2680.21	Insurance Recoveries	\$7,175.42
INCREASE EXPEN	NSE	
A.5120.4000	Contractual (Bridges)	\$7,175.42
COMMON COLINCII		
COMMON COUNCIL City of Amsterdam, NY		
City of Amsterdam, 141	Aye Nay	
Alderman Isabel	•	
Alderwoman Beekman		
Alderwoman DeRossi		
Alderman Dybas		
Alderman Leggiero		
Controller	Vacant	
Mayor Thane		
		ANN M. THANE, MAYOR

RESOLUTION #13/14-92

RESOLUTION AMENDING BUDGET - ENGINEERING

BY: ALDERMAN LEGGIERO

RESOLVED, the Controller is authorized to amend the 2013-2014 budget to account for insurance recovery monies for damage to a fire hydrant as a result of a motor vehicle accident on Forest Avenue as follows:

INCREASE REVENUE Ins. Recoveries F-2680 \$1,540.00 **INCREASE EXPENSE** F-8340-1001 Overtime \$495.47 F-8340-2012 Equip/Supplies \$ 25.00 Contractual F-8340-4000 \$194.82 F-8340-4042 Equip/parts/valves \$718.51 Vehicle Repair F-8340-4070 \$106.20

	Aye	Nay
Alderman Isabel		
Alderwoman Beekman		
Alderwoman DeRossi		
Alderman Dybas		
Alderman Leggiero		
Controller	Vacant	
Mayor Thane		

ANN M. THANE, MAYOR	
D (1	201

RESOLUTION #13/14-93

Controller

Mayor Thane

RESOLUTION AMENDING BUDGET - ENGINEERING

Vacant

BY: ALDERMAN LEGGIERO

RESOLVED, the Controller is authorized to amend the 2013-2014 budget to accept insurance recovery monies for damage to a guardrail as a result of a motor vehicle accident on Pulaski & Cady Street as follows:

INCREASE REVE	ENUE		
A.2680.21	Insurance Recoveries	\$1,625.00	
INCREASE EXPE	ENSE		
A.5120.4000	Contractual (Bridges)	\$1,625.00	
COMMON COUNCIL			
City of Amsterdam, NY	,		
	Aye Nay		
Alderman Isabel			
Alderwoman Beekman			
Alderwoman DeRossi			
Alderman Dybas			
Alderman Leggiero			

ANN M. THANE, MAYOR	
Dated:	, 2013

RESOLUTION #13/14-94

RESOLUTION REJECTING BIDS – CRESCENT AVENUE STORMWATER IMPROVEMENT PROJECT

BY: ALDERMAN LEGGIERO

RESOLVED, the Common Council hereby rejects all bids for the Crescent Avenue Stormwater Improvement Project – 2013.

COMMON COUNC	CIL
City of Amsterdam	NY

	Aye	Nay
Alderman Isabel		
Alderwoman Beekman		
Alderwoman DeRossi		
Alderman Dybas		
Alderman Leggiero		

ANN M. THANE, MAYOR	
- · · · · · · · · · · · · · · · · · · ·	
Dated:	, 2013

RESOLUTION #13/14-95

RESOLUTION REJECTING BIDS – GRIEME AVENUE STORMWATER IMPROVEMENT PROJECT

BY: ALDERMAN LEGGIERO

RESOLVED, the Common Council hereby rejects all bids for the Grieme Avenue Stormwater Improvement Project – 2013.

COMMON COUNC	CIL
City of Amsterdam	NY

	Aye	Nay
Alderman Isabel		
Alderwoman Beekman		
Alderwoman DeRossi		
Alderman Dybas		
Alderman Leggiero		-

ANN M. THANE, MAYOR	
Dated:	, 2013

RESOLUTION #13/14-96

RESOLUTION AMENDING BUDGET - ENGINEERING

BY: ALDERMAN LEGGIERO

RESOLVED, the Controller is authorized to amend the 2013-2014 budget to accept insurance recovery monies for damage to a fire hydrant as a result of a motor vehicle accident on Sanford Avenue, as follows:

INCREASE REVENUE A-2680.21 G-2680 F-2680	Ins. Recoveries – DPW Ins. Recoveries – Sewer Ins. Recoveries – Water	\$2,479.16 \$1,511.15 \$6,517.80
NICOTA CE ENDENCE		. ,
INCREASE EXPENSE		
A-5110-1001	Overtime	\$1,591.11
A-5110-2012	Equip/Supplies	\$ 835.21
A-5110-4029	Bldg. Repair	\$ 6.17
A-5110-4075	Sand/Gravel/Rubble	\$ 43.71
A-5110-4078	Radio Repairs	\$ 2.96
G-8130-1001	Overtime	\$ 424.64
G-8130-4070	Vehicle Repair	\$1,086.51
F-8340-1001	Overtime	\$2,263.16
F-8340-2012	Equip/Supplies	\$ 75.00
F-8340-4000	Contractual	\$ 9.15
F-8340-4042	Replacement Parts	\$2,585.24
F-8340-4070	Vehicle Repair	\$1,094.60
F-8340-4070	Blacktop	\$ 405.15
F-8340-4075	Sand/Gravel/Rubble	\$ 85.50

	Aye	Nay
Alderman Isabel		
Alderwoman Beekman		
Alderwoman DeRossi		
Alderman Dybas		
Alderman Leggiero		
Controller	Vacant	
Mayor Thane		

	ANN M. THANE, MAYOR	
Dated:		, 20

RESOLUTION #13/14-97

RESOLUTION AMENDING BUDGET - RECREATION

BY: ALDERMAN ISABEL

RESOLVED, the Controller is authorized to amend the 2013-2014 budget to accept various sponsorship monies, including funds from: Dr. Rao, Alderwoman Beekman, St Mary's Healthcare, class/camp registration, to cover expenses at the Creative Connections art Center and Bacon School gymnasium, as follows:

INCREASE REVENUE A-2001		Recreation	\$21,003.45	
INCREASE EXPENSE A-7020-4000		Contractual	\$21,003.45	
COMMON COUNCIL				
City of Amsterdam, NY				
	Aye	Nay		
Alderman Isabel	·			
Alderwoman Beekman		 ,		
Alderwoman DeRossi				
Alderman Dybas				
Alderman Leggiero				
Controller	Vacant			
Mayor Thane				
			ANN M. THANE, MAYOR	
			Dated:	2013

RESOLUTION #13/14-98

RESOLUTION AUTHORIZING AGREEMENT – UNIFIED COURTS

BY: ALDERMAN ISABEL

RESOLVED, that the Mayor is authorized to execute the attached agreement with the Unified Court System for court cleaning and minor repairs related to Amsterdam City Court effective April 1, 2013 to March 31, 2018.



COMMON COUNCIL

COMMON COUNCIL			
City of Amsterdam, NY			
	Aye	Nay	
Alderman Isabel			
Alderwoman Beekman			
Alderwoman DeRossi			
Alderman Dybas			
Alderman Leggiero			
			ANN M. THANE, MAYOR
			Dated
			Hateu.

RESOLUTION #13/14-99

RESOLUTION AUTHORIZING EXTENSION OF WATER SERVICE TO 227 DANIEL ST

BY: ALDERMAN LEGGIERO

WHEREAS, Sandra and Sarah Marnell, owners of 227 Daniel Street (SBL # 55.14-2-3) in the Town of Florida wish to connect to the City water main, and

WHEREAS, the City Engineer has spoken with representatives of the Town of Florida who agrees to this request, and

WHEREAS, the property owners will be responsible for the full cost of installation and maintenance of the water main/service and will be bill billed at one and one half times the rate charged to similar water services in the City of Amsterdam,

RESOLVED, the Common Council hereby approves the extension of the City water main to the property at 227 Daniel Street, Town of Florida, and it is

FURTHER RESOLVED, that the Mayor is authorized to execute an outside user agreement with the owners of 227 Daniel Street in accordance with this resolution.

Aye	Nay
	Aye

ANN M. THANE, MAYOR	
	•010
Dated:	, 2013

RESOLUTION #13/14-100

RESOLUTION AUTHORIZING CONTRACT FOR RIVERLINK CAFE

BY: MAYOR THANE

WHEREAS, the concessionaires of the Riverlink Café desire to extend their lease agreement, and

WHEREAS, such an extension will facilitate the successful operation of Riverlink Park, now therefore be it

RESOLVED, that the Mayor is authorized to execute the attached Concessionaire Contract with Bob Kirkham and Rena Gallup.

	Aye	Nay
Alderman Isabel		
Alderwoman Beekman		
Alderwoman DeRossi		
Alderman Dybas		
Alderman Leggiero		

ANN M. THANE, MAYOR	
Dated:	, 2013

RESOLUTION #13/14-101

RESOLUTION AUTHORIZING LICENSE TO AMSTERDAM MOHAWKS

BY: MAYOR THANE

WHEREAS, the Amsterdam Mohawks desire to continue the operation of their baseball franchise at Shuttleworth Park, and

WHEREAS, the Amsterdam Mohawks have provided significant improvements to the park, entertainment to baseball fans and generally improve the image of the City of Amsterdam in the region, now therefore be it

RESOLVED, that the Mayor is authorized to execute the attached License Agreement with the Amsterdam Mohawks.

	Aye	Nay
Alderman Isabel		
Alderwoman Beekman		
Alderwoman DeRossi		
Alderman Dybas		
Alderman Leggiero		

ANN M. THANE, MAYOR	

RESOLUTION #13/14-102

RESOLUTION AUTHORIZING ARTIFICIAL TURF PROJECT AT SHUTTLEWORTH PARK

BY: MAYOR THANE

WHEREAS, funding has been previously approved for an Artificial Turf Project at Shuttleworth Park, under account H.7110.4161 in the amount of \$172,500.00, and

WHEREAS, the Amsterdam Mohawks have agreed to a license agreement that will provide the City with an additional \$5,526.67 per year of revenue if the City installs the Artificial Turf Project, and

WHEREAS, the project will avoid \$10,000.00 per year of maintenance costs in the recreation department budget, and now therefore be it

RESOLVED, that the Mayor is authorized to proceed with the Artificial Turf Project and if necessary to advertise for bids for any phase of the project that may require competitive bidding, contingent upon the Amsterdam Mohawks executing the license agreement approved under resolution 2013/14-101.

City of Minsterdam, 141			
	Aye	Nay	
Alderman Isabel			
Alderwoman Beekman			
Alderwoman DeRossi		_	
Alderman Dybas			
Alderman Leggiero		_	
			ANN M. THANE, MAYOR
			· · · · · · · · · · · · · · · · · · ·

CITY OF AMSTERDAM, NEW YORK COMMON COUNCIL MEETING NOVEMBER 6, 2013

Ordinance Number 2013-G (to be known as Ordinance Number 2013-6 if adopted)

AN ORDINANCE AMENDING CHAPTER 206 OF THE CODE OF THE CITY OF AMSTERDAM

BY: ALDERMAN ISABEL

WHEREAS, it is necessary to revise the city code to amend Chapter 206 of the code of the City of Amsterdam,

The City of Amsterdam, in Common Council convened, does hereby,

ORDAIN AND ENACT as follows:

Chapters § 206 "Snow and Ice Removal" of the code of the City of Amsterdam are hereby amended as indicated below: (underlined text is added and struck through text is to be deleted)

§206-24. Sand and Ashes

It is further ordained that where the snow and ice are so frozen or congealed that they cannot be removed without injury to the sidewalk as above provided, the owner, occupant or person in charge of said lands and premises shall, within 12 hours after said freezing and congealing, strew, cause to be strewn and keep strewn the snow and ice on said sidewalk with sand or ashes other suitable abrasive material so as to make and keep the same safe for public traffic thereon

§206-25. Penalties for Offenses

Any violation of the terms and provisions of this article shall be punishable by a fine of not less than \$2 and not more than \$5 not more than \$100 or by imprisonment of not less than two days or more than five days, or by both such fine and imprisonment.

011) 0111111111111111111111111111111111			
	Aye	Nay	
Alderman Isabel			
Alderwoman Beekman			
Alderwoman DeRossi			
Alderman Dybas			
Alderman Leggiero			
			ANN M. THANE, MAYOR
			Dated:
			Dated